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DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING AMENDED AGENDA

Thursday, April 9, 2009 at 8:30 a.m.

BROWARD CENTER FOR THE PERFORMING ARTS

NEW RIVER ROOM WEST SIDE

I. ROLL CALL

II. CONSENT AGENDA

THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.

TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.

- C-1 Approval of the Minutes and Follow-ups from the March 12, 2009 DDA Board

Meeting

III. REGULAR AGENDA

R-1 Police Report: a) District II b) District III

R-2 Update on Economic Stimulus, Deborah Wilkinson Global Business Development

Manager Broward County Office of Economic Development

R-3 Introduction of Downtown Ambassadors

R-4 100 East Las Olas Project Update, *Justin Toal (Managing Partner, Florida Region), Victor*

Yue (Architect), Heidi Davis (Attorney), Hugh Johnson (Landscape Architect), Matthew

Vander Werff (Development Associate & Project Manager)

- R-5 Transit

a) 595 Express & FEC Project Updates, Scott Seeburger, FDOT

b) WA 9 PB Billing Activity

c) Project Timeline/Outreach Update

- R-6 Budget Discussion: Transit, Streetscape, & Future Projects

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Congressman Klein's Volume II of Recovery Act Manual, Details Tax Relief for

Individuals and Businesses

- D-3 FDOT Secretary Kopelousos Correspondence
- D-4 Broward County 2035 Long Range Transportation Plan

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Charles B. Ladd**, *Chairperson* • **Alan C. Hooper**, *Vice Chairman* • **D. Fredrico Fazio**, *Secretary* • **Peter M. Feldman**, *Treasurer* • **William R. Scherer**, *Board Member* • **Dennis O'Shea**, *Board Member* • **Gregory Durden**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*